

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha
August 11, 2016
7:45 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. July 21, 2016
- D. CORRESPONDENCE
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center
 - a. Reports
 - I. Participation in Senior Center Events
 - II. Neenah Committee on Aging
 - 2. Public Health
 - a. Financial
 - b. Sixty Plus Grant – Programs
 - c. Community Health Assessment
- F. NEW BUSINESS
 - 1. 2017 Budget
- G. HELD OVER BUSINESS
 - 1. Mission, Vision, Goals
 - a. GAP Analysis
 - 2. Safety Manual (pending revisions by Nancy McKenney and Jean Wollerman)
 - 3. Cost Study
- H. ADJOURNMENT
 - Next meeting September 15,, 2016

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."